

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085489

FILED
Mar 06, 2011
Secretary of State

Entity Name: HEALTHECHOICES INCORPORATED

Current Principal Place of Business:

2904 WEST BAY TO BAY BLVD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2904 WEST BAY TO BAY BLVD
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3741257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODDEN, MITCHELL J TD
2904 BAY TO BAY BOULEVARD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BODDEN, MITCHELL J PD
2904 BAY TO BAY BOULEVARD
TAMPA, FL 33629 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MITCHELL BODDEN

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: HERMIDA, ROBERT R
Address: 3712 ORANGEPOINTE RD
City-St-Zip: VALRICO, FL 33594

Title: PD
Name: BODDEN, MITCHELL J
Address: 2904 W BAY TO BAY BLVD.
City-St-Zip: TAMPA, FL 33629

Title: SD
Name: BODDEN, BARBARA
Address: 2904 W. BAY TO BAY BLVD.
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MITCHELL BODDEN

PD

03/06/2011

Electronic Signature of Signing Officer or Director

Date